



Oklahoma State Department of Health
Creating a State of Health

**Combined Regions 2/4/7 Quality Improvement Committee
Saint Francis Hospital
6161 South Yale Tulsa, OK 74136
June 13th, 2018 -10:30 am**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – December 13th, 2018
- IV. Introductions and Announcements
- V. Emergency Systems Report
- VI. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

New Cases for review:
2018 back case log review
- VII. Consideration of a motion and vote to return to Open Session
- VIII. Business (For Discussion)
Accept physician volunteers and vote to approve the combined Region 2,4,7 signatory for outgoing correspondence.
- IX. Public Comment
- X. Next Meeting Dates
Combined Region 2/4/7 Quality Improvement Committee
Saint John Medical Center
1920 South Utica Avenue
Tulsa, OK 74104
September 12th, 2019 – 10:30 am
- XI. Adjournment

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Interim Commissioner of Health

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